

GARDNERVILLE TOWN BOARD

FINAL AGENDA

September 6, 2005

The **Regular** meeting of the Gardnerville Town Board will be held on **Tuesday, September 6, 2005**, in the Gardnerville Town Hall, 1407 Highway 395 North, Gardnerville, Nevada 89410, beginning at **4:30 p.m.** Copies of the agenda are posted at the following locations prior to the meeting day: Gardnerville Administrative Office, Gardnerville Post Office, Raley's Market, and Scolari's Market, Gardnerville, Douglas County, Nevada and on the website <http://www.gardnerville-nv.gov>. **ALL AGENDA ITEMS ARE DISCUSSION AND POSSIBLE ACTION ITEMS UNLESS OTHERWISE NOTED.**

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Gardnerville Town Office in writing at the Town of Gardnerville Administrative Offices, 1407 Highway 395, Gardnerville NV 89410, or by calling (775) 782-7134 at least 24 hours in advance.

NOTICE RE: NRS 237: The Gardnerville Town Board has adopted a Standard Policy No. 7, which contains a motion regarding Business Impact Statements. When the Town Board approves its agenda, it also approves a motion which includes ratification of staff action taken pursuant to NRS 237-030 et seq. with respect to items on this evenings agenda, and determines that each Rule which is on tonight's agenda for which a BIS has been prepared does impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business, and each Rule which is on tonight's agenda for which a BIS has not been prepared does not impose a direct and significant economic impact on a business or directly restrict the formation, operation or expansion of a business.

Every attempt will be made to follow the above schedule. However, actual times may vary due to the amount of discussion to be covered. The Board reserves the right to take items in any order to accomplish business in the most efficient manner.

- **Call to Order – Pledge of Allegiance-Jerry Smith**
- **Approval of the Agenda**
- **Approval of Previous Minutes**
 - **August 2, 2005 Board meeting**
- **Discuss Good News in Gardnerville**
- **Public Comment on Any Item Not on Tonight's Agenda-No Board Action**

CONSENT CALENDAR

Consent items may be pulled at the request of Board Members wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed at beginning of the Administrative Agenda. All items shall include discussion and possible action.

- **Motion to approve consent calendar.**

TOWN DEPARTMENTS

1. Accept Health and Sanitation Monthly Report
2. Accept Public Works Monthly Report
3. Accept Parks Department Monthly Report
4. Approve an October 15 car show event at Heritage Park with the Valley Cruisers

CORRESPONDENCE

5. Correspondence

TOWN MANAGER

6. Approve Claims for August 2005
7. Approve budget transfers for August 2005
8. Approve reimbursement to the Town of Minden for water quality engineering and design fees associated projects along the Martin Slough.
9. Approve proposed updated Gardnerville Town Manager job description.
10. Accept a quarterly report per NRS 338 on alternative bidding

ADMINISTRATIVE AGENDA

IF ANY ITEMS WERE PULLED FROM THE CONSENT CALENDAR, THOSE ITEMS WILL BE HEARD AT THIS POINT

TOWN BOARD

11. Annual Board refresher training in accordance with NRS 269.579 in planning and zoning and NRS 241 open meeting law (approx 20 minutes).
12. Discussion and possible action regarding the 10-year update of the Douglas County Master Plan, (general Board discussion, approx. 10 minutes).
13. Discussion and possible action to provide direction to staff on design elements proposed for the NDOT Landscape and Aesthetics plan for the US 395 corridor (approx 10 minutes).
14. Discussion and possible action on Resolution 2005R-067, a resolution augmenting the Town of Gardnerville Fiscal Year 2005-2006 budget (approx 5 minutes).

TOWN ENGINEER

15. Accept Town Engineer's monthly report of activities (approx 5 minutes).
16. Accept a report on the town comprehensive storm water plan (approx 10 minutes).
17. Discussion and possible action on to award request for bids, Bid No. 2005-05, Asphalt Patching (approx 5 minutes).

TOWN MAINTENANCE FOREMAN

18. Accept Town Maintenance Foreman's monthly report of activities (approx 5 minutes).

TOWN ATTORNEY

19. Accept Town Attorney Monthly Report of Activities (approx 5 minutes).

TOWN MANAGER

20. Accept Town Manager's monthly report of activities (approx 5 minutes)
21. Accept an update on the Hellwinkel Ranch project (approx 5 minutes).

Master Plan Update Workshop-September 7, 6:30 pm at the Old Gym Playhouse

Next Regular Board Meeting October 4, 2005

Fall Car Show at Heritage Park-October 15